

**YDUQS PARTICIPAÇÕES S.A.****("Company")**

NATIONAL CORPORATE TAXPAYER'S REGISTER OF THE MINISTRY OF FINANCE

(CNPJ/MF) 08.807.432/0001-10

STATE REGISTRATION NUMBER (NIRE) NO. 33.3.0028205-0

**EXTRACT FROM THE MINUTES OF THE BOARD OF DIRECTORS'****MEETING HELD ON MARCH 6, 2026**

**1. Date, time, and place:** On March 6, 2026, at 9 a.m., held in a hybrid manner, both via the Microsoft Teams platform and in person, at Rua Sumidouro, 89, Neighborhood (Bairro) Pinheiros, São Paulo/State of São Paulo (Ibmec Faria Lima). **2. Call notice, quorum, and attendance:** The meeting was called pursuant to the Company's Articles of Incorporation and Bylaws of the Board of Directors ("Board" or "BoD"), and the following Board members participated: Messrs. Juan Pablo Zucchini, Brenno Raiko de Souza, Thamila Cefali Zaher, Flavio Benício Jansen Ferreira, André Pires de Oliveira Dias, Heloísa Helena Rios de Carvalho Nigro, Nilson Curti (represented by Thamila Cefali Zaher Memória), Eduardo Wurzmann, and Eduardo Parente. The following attended as guests: Rossano Marques (Chief Executive and Investor Relations Officer), Alexandre de Aquino (Vice-President of Finance), Silvio Pessanha (Vice-President of IDOMED), Marcel Desco (Vice-President of Market and Technology), Cláudia Romano (Vice-President of Government Relations and ESG), Rodolfo Guimarães da Silva (Vice-President of Partner Operations), Adriano Ramos Remor (Vice-President of Proprietary Operations), Camila Asenjo de Paula (Vice-President of People and Management), Fernando Eugênio (Chief Financial Planning Officer), Reginaldo Pinto Nogueira Junior (Director of IBMEC), Leonardo Mello Francesconi (Controllership Manager), Vanessa Chalhoub (Legal Manager), Deborah Meirelles Rosa Brasil (General Counsel), Bernardo Furtado (Controllership Coordinator), in addition to the external auditors, Patricio Roche and Ramon Costa. **3. Board:** Mr. Juan Pablo Zucchini (Chairman) and Mrs. Vanessa Chalhoub (Secretary of the Board). **4. Agenda and resolutions:** **4.1. Updates:** **4.2. Topics for Resolution:** **4.2.1. Submission of the 2025 Financial Statements.** **4.2.2. Submission by the external auditors on the 2025 Financial Statements.** **4.2.3. Approval of the 2025 Results Allocation and the Capital Budget.** Following the introduction of topics 4.2.1, 4.2.2, and 4.2.3, and considering the evaluation of the materials available on the governance portal regarding these matters, in addition to the favorable recommendation from the AFC and the SB, the Board of Directors concluded that the Management Report and the Financial Statements properly reflect, in all material respects, the equity and financial positions of the Company and its subsidiaries as of December 31, 2025, unanimous vote, without restrictions or reservations, the aforementioned documents, accompanied by the Notes and the proposed 2025 Results Allocation and Capital Budget, which reflect the financial results for the fiscal year ended December 31, 2025, as provided for in item V of Article 142 of Law No. 6.404/76, and

authorizing, immediately thereafter, their respective disclosure through timely submission to the Brazilian Securities and Exchange Commission and B3 S.A. – Bolsa, Brasil Balcão. **4.2.6. Hiring an external auditor.** After examining the material made available on the Company's governance portal, the Board of Directors unanimously approved the hiring of PwC as an independent audit firm for an additional 5 years, as provided for in item IX of Article 142 of Law No. 6.404/76. **5. Closing, drawing up, and minutes approval:** There being no further business to be discussed, these minutes were drawn up, read, checked, and approved by all directors in attendance and the Secretary. The document is filed with the Company. I hereby certify that the above resolutions were extracted from the minutes drawn in the Minutes Register of the Company's Board of Directors' Meetings.

Rio de Janeiro, March 6, 2026.

**Vanessa Chalhoub**  
(Secretary of the Board)